

8/30/11 11:13:09 36  
DK P BK 146 PG 430 53  
DESOTO COUNTY, MS  
W.E. DAVIS, CH CLERK

Prepared by & return to:  
George B. Ready, MSB# 4674  
175 East Commerce Street  
Hernando, Mississippi 38632  
662-429-7088

### **DURABLE POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS THAT I, BETTY ANN NORRIS, presently residing at 14086 Airline Highway #2618, Gonzales, Louisiana 70737, do hereby appoint for me and in my name and stead, as my Attorney-in-Fact, my brother, SMITH HOWELL, JR., to ask, demand, sue for, collect, recover, and receive all sums of money, debts, dues, accounts, legacies, bequests, interest, dividends, annuities, and demands whatsoever as are now and shall hereafter become lawful ways and means in my name or otherwise, and to compromise and agree for the same, and acquittances or other sufficient discharges for the same, for me and in my name, and to make, seal and deliver, to bargain, contract, agree for, buy, sell, draw checks, mortgage, hypothecate, and in any and every way and manner deal in and with cash, goods, merchandise, stocks and bonds, chooses in action and other property, real and personal, in possession or in action and to release mortgagees on lands or chattels and to make, do and transact all and every kind of business of whatsoever nature and kind, and to sign federal and state income tax returns, and declaration of estimated federal income tax

SMITH  
HOWELL

returns. Also, to bargain, contract, agree for, purchase, receive and take lands, tenements, hereditaments and accept the seizing and possession of all lands and all deeds and other assurances, and to lease, let, demise, bargain, sell, release, convey, mortgage and hypothecate lands, tenements and hereditaments, upon such terms and conditions and under such covenants, as the said designee shall think fit and also for me and in my name and as my act and deed to sign, seal, execute and deliver and acknowledge such deeds, leases and assignments of leases, covenants, indentures, agreements, mortgages, hypothecates, bills, bonds, notes, receipts, evidences of debt, releases and satisfaction of mortgages, judgments and other debts, and such other instruments in writing of whatsoever kind or nature, including specifically the execution of checks for payment of bills and debts incurred by me, as may be necessary or proper in the premises; also to have access to any safe deposit box in my name and to draw checks and withdrawals on any bank and/or savings and loan association where I may have funds on deposit to my credit. I also grant to said designee the proxy to vote the shares of stock I own in any company. Giving and granting unto the said SMITH HOWELL, JR. full power and authority to do and perform any and every act and thing whatsoever requisite and necessary to be done in and about the premises, including expressly the power to make gifts in my name to persons other than HIMSELF, as fully to all intents and purposes as I might or could do if personally present, hereby ratifying and confirming all that the said SMITH HOWELL, JR., shall lawfully do or cause to be done by virtue of these presents.

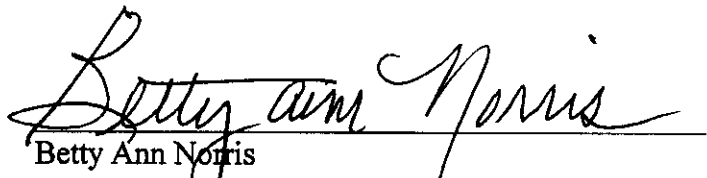
This Power of Attorney shall not be affected by my subsequent disability or incapacity and shall continue to be exercisable notwithstanding my subsequent disability or incapacity.

Further, moreover in the event of my mental or physical incapacity, my acting Attorney-in-Fact shall be fully authorized to make any and all health care decisions, regarding my health care, treatment, and the expenditures of funds for medical expenses, treatments and needs. This

authority shall be in lieu of any other Power of Attorney granted by me to others for such purposes and any such other Powers of Attorney are hereby revoked.

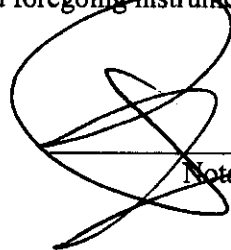
However, with regard to any and all Powers of Attorney granted (and this provision shall govern and supersede any other such provision), if there is no reasonable expectation of my recovery from extreme physical and/or mental disability, illness or injury, I direct and require that I be allowed to die of natural causes and not be kept alive by artificial means or heroic measures.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 15<sup>th</sup> day of August, 2011.

  
Betty Ann Norris

STATE OF MISSISSIPPI  
COUNTY OF DESOTO

Personally appeared before me, the undersigned authority in and for the said county and state, on this the 15<sup>th</sup> day of August, 2011, within my jurisdiction, the within named BETTY ANN NORRIS who acknowledged that she executed the above and foregoing instrument.

  
Notary Public

My Commission Expires: 6-18-12

